

MGFPHONE : 011-23272216, 23272217
: 011-23272218, 23276872Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN**THE MOTOR AND GENERAL FINANCE LIMITED**
M.G.F. HOUSE,Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002
DLI:CS:BSE:NSE:2024 October 16,2024The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001**Stock Code: 501343**The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: MotogenfinSub: **Outcome of Board Meeting**Intimation of Postal Ballot Notice for seeking approval of Members for the
Appointment of Mrs. Leena Tuteja (DIN:10765107) as Non Executive Independent
Director

Dear Sir,

Further to our letter No. DLI:CS:BSE:NSE:2024 dated October 9,2024 and in terms of
Regulation 29(1) & (30) of SEBI(LODR) Regulations,2015, kindly be informed that in the Board
Meeting held today, Wednesday, the October 16,2024, the Board of Directors considered and
approved the following items:-

- Postal Ballot Notice for seeking the approval of members for appointment of
Mrs. Leena Tuteja (DIN:10765107) as Non Executive Independent Director.**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we are pleased to submit
herewith the Postal Ballot Notice dated October 16,2024 being sent to the members of the
company electronically who have registered their email addresses with the
Company/Company's Registrar and Transfer Agents i.e. Alankit Assignments
Limited/Depository Participants, and whose names appears in the Register of Members/List
of Beneficial Owners as on the "Cut Off date" i.e. **October 18,2024** for seeking the
approval of the members of the company on the following Special Business:-

| Sl No. | Description of Resolution | Type of Resolution |
|-----------|--|---------------------------|
| 1. | Appointment of Mrs. Leena Tuteja(DIN:10765107)) as Non Executive Independent Director on the Board of the Company for first consecutive term of 5(five) years w.e.f. September 17,2024 to September 16,2029 | Special Resolution |

**The remote e-voting Voting period will commence on Saturday, the October 26,2024
at 9.00 a.m. and will end on Sunday, the November 24,2024 at 5.00.p.m.**



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:2 :

2. Appointment of Scrutinizer for e-voting process

Appointment of M/s.Anjali Yadav & Associates,(FCS No.6628 & CP7257) Practising Company Secretaries as Scrutinizer for conducting the remote e-voting process through Postal Ballot in a fair and transparent manner.

3. Appointment of CDSL for e-voting process

Appointment of Central Depository Services(India) Ltd (CDSL) for conducting the remote e-voting process.

The Board Meeting commenced at 3.45 p.m. and ended at 4.15 p.m.

Kindly take the above information on record.

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER.